EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 19, 2022

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Lukes, Waverley West Ward		See Report 13
2	Councillor Nason, Transcona Ward		See Report 8 and Item 1 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
3	Joy Smith, Founder, The Joy Smith Foundation Inc.		See Report 1
4	Diane Redsky, Executive Director, Ma Mawi Wi Chi Itata Centre Inc.		See Report 1
5	Dany Robidoux, Directeur general, Éco-Ouest Canada		See Report 9
6	Chris Lorenc, President, Manitoba Heavy Construction Association Michael Barkman, Manitoba Network Manager, The Canadian Community Economic Development Network (CCEDNet) Sean Hogan, Executive Director, BUILD Inc., and Darryl Harrison, Director of Stakeholder Engagement & Advocacy, Winnipeg Construction Association		See Report 5
7	Emma Amme and Shawna Ferris		See Report 1
8	Marianne Cerilli		See Report 13
9	Shirley Forsyth		See Report 13
10	Austin and Amy		See Report 1
11	Philip Mikulec, Managing Director, Peg City Car Co-Op		See Item 2 – SPC on Infrastructure Renewal and Public Works – January 13, 2022
12	Jessica Miller, Chief Executive Officer, Winnipeg Humane Society, and Brittany Semeniuk, Animal Welfare Consultant, Winnipeg Humane Society		See Item 3 – SPC on Protection, Community Services and Parks – January 14, 2022
13	Kaitlyn Mitchell, Staff Lawyer, Animal Justice		See Item 3 – SPC on Protection, Community Services and Parks – January 14, 2022
14	Michele Kading		See Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022

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15	Peter Martin, No Stone Left Alone Manitoba		See Item 1 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
16	Claudyne Chevrier		See Report 1
17	Kate Sinclaire, Business Owner, Sex Workers of Winnipeg Action Coalition, and Kyle Labelle		See Report 1
18	Shelley Sweeney, OURS-Winnipeg		See Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
19	Pam Lucenkiw, Co-Chair, OURS-Winnipeg		See Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
20	Kelly Ryback		See Report 3 and Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
21	Muriel St. John, Volunteer OURS-Winnipeg		See Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
22	Alan Klippenstein		See Item 9 – SPC on Property and Development, Heritage, and Downtown Development – January 17, 2022
	REPORTS		
1	Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities	The Executive Policy Committee concurred in Recommendations 1-3 and 5 of the Winnipeg Public Service and recommended to Council: 1. That the licencing requirements and rules for the following businesses be repealed from Part 3 of the Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies, Independent Escort Agencies and Escorts (Division 2 of Part 3 of the By-law), and Body Rub Practitioners and Body Rub Parlours (Division 6 of Part 3 of the By-law).	Council

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		2. That By-law No. 91/2008 be amended to change its title from the "Doing Business In Winnipeg By-law" to "Community Safety Business Licensing By-law". 3. That the City Solicitor and Director of Legal Services be instructed to prepare an amending by-law in accordance with recommendations 1 and 2 of this report and bring same directly to Council for enactment in 120 days. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Welcoming Winnipeg – Renaming Andrew Currie Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Andrew Currie Park not be renamed to Currie Blossom Park. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	311 Call Centre Wait Times	The Executive Policy Committee recommended to Council that an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the following: 1. A cross-jurisdictional scan reviewing best practices and standards for contact centre operations in the public sector, including but not limited to acceptable wait time and issue resolution times. 2. Options on how the City can improve wait time and resolution time for matters directed to 311.	Council

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4	Indigenous Symbolic Items in the Council Chamber	The Executive Policy Committee recommended to Council that an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the following: 1. That the Winnipeg Public Service, led by the Indigenous Relations Division, be directed to: A. Engage with Indigenous governments and stakeholders on how best to reflect Indigenous history and culture through the permanent addition of a symbolic item or items displayed in Council Chamber to honour the land on which the City of Winnipeg is situated; and B. Consult the Planning, Property and Development Department to ensure any recommendations align with the historical designation of the Council Building and the City Clerk's Department on protocol related matters. C. Report back within 90 days.	Council
5	Social and Sustainable Procurement Practices	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service dated January 12, 2022, and recommended to Council: 1. That the Social Procurement Framework, attached, be approved as the guiding framework from which the Sustainable Procurement Action Plan will be developed. 2. That the Public Service procure external consultant services, through a competitive bid process, funded from within the existing Corporate Finance 2022 budget, to: A. Undertake additional review of the Sustainable Procurement Action Plan with the external working group and its sub-working groups; B. Facilitate such future working group meetings; C. Provide the specific expertise and knowledge related to social and sustainable procurement, with demonstrated experience and success in facilitating development of social procurement policies with public sector entities, to complete the Sustainable Procurement Action Plan;	Council

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		and D. If necessary, propose amendments to the Social Procurement Framework based on items 2. a., 2. b., and 2. c. 3. That the Sustainable Procurement Action Plan: A. Reflect the ongoing, multiyear supporting resources required for implementation; and B. Consider any existing internal resources that could be prioritized and reallocated to support this effort. 4. That the Public Service Report back in 180 days with a Sustainable Procurement Action Plan. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Subdivision and Rezoning – 1419 Ravelston Avenue West File DASZ 38/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 38/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 19, 2021, and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated December 6, 2021, and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer a Servicing Agreement in accordance with recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements").	Council

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		C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M" Residential Single-Family (Medium) District and an "R2" Residential Two-Family District as shown on the map dated November 19, 2021, and attached as Schedule "A" to this report. 3. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 38/2021, as determined by the City's Director of Planning, Property and Development. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the plan of subdivision (the "Plan") as prepared by the Manitoba Land Surveyor in accordance with Recommendation 1 is not submitted to the City for preparation of a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.	

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		8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 6 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 11. That Variance Order DAV 21-197091D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 38/2021.	
7	Subdivision and Rezoning – West of 757 Bonner Avenue File DASZ 39/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 39/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated December 17, 2021, and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the Developer be required to enter into an Addendum to Development Agreement AG 19/14 with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated December 6, 2021, and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer an Addendum to Development Agreement AG 19/14 in accordance with Recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to	Council

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		implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Addendum to Development Agreement AG 19/14, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M" Residential Single-Family (Medium) District and an "R1-L" Residential Single-Family (Large) District as shown on the map dated December 17, 2021, and attached as Schedule "A" to this report. 3. That in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 39/2021, as determined by the City's Director of Planning, Property and Development. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the plan of subdivision (the "Plan") as prepared by the Manitoba Land Surveyor in accordance with Recommendation 1 is not submitted to the City for preparation of a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the Developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Addendum to Development Agreement AG 19/14 is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law will come into force when the Plan	

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		is registered in the Winnipeg Land Titles Office. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with Recommendation 6 unless the Developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the Developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 11. That Variance Order DAV 21-199839D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 39/2021.	
8	Support for Legal Challenge Against the Province of Quebec Bill 21	The Executive Policy Committee concurred in the Council Motion of December 16, 2021, as amended, and recommended to Council: 1. That Council reiterate its support for the current legal challenge against the discrimination of freedom of religion in Quebec's Bill 21 - An Act respecting the laicity of the State. 2. That Council acknowledge that respective members of Council may provide support to the joint legal challenges of Bill 21 by the National Council of Canadian Muslims (NCCM, the World Sikh Organization of Canada (WSO) and the Canadian Civil Liberties Association (CCLA) in various ways including, but not limited to, public condemnation of Bill 21 and/or contributing financially through discretionary funds as they may deem appropriate 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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9	Electric Vehicle Charging Infrastructure	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council that the Winnipeg Public Service be directed to: 1. Report back on the following: A. electric vehicle charging infrastructure including but not limited to infrastructure that has been installed or is scheduled to be installed on city land; B. the feasibility of installation of charging stations on city streets; and C. recommendations for changes to land planning practices including but not limited to changes to the zoning by-law in order to encourage the installation of zero emission vehicles as part of land development processes. 2. Encourage the use of city lands for the installation of charging stations for electric vehicles. 3. Consult with the Federation of Canadian Municipalities to determine if there is a national standard for zero emission vehicle charging stations, or to develop a national standard in the event that one does not already exist.	Council
10	Citizen Member Appointments – St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia)	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council that the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia) for a two-year term to expire December 31, 2023: • Judith DeLange • Barry Hillman • Brent Severyn • Michael Veith	Council

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11	Citizen Member Appointments – St. Boniface Museum Board	The Executive Policy Committee recommended to Council that the following citizens be appointed to the St. Boniface Museum Board: 1. For a 2-year term to expire December 31, 2023: Serge Balcaen — Tracey Johnson Lise Fiola — Carole Pelchat 2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2022: Sebastien Roldan	Council
12	Rezoning – 2735 and 2737 Pembina Highway File DAZ 213/2021	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under development application No. DAZ 213/2021 by rezoning the subject land to an "RMF-L" Residential Multi-Family (Large) District, as shown on the map dated December 15, 2021 and attached as Schedule "A" to this report, subject to the following conditions: A. That the owner of the subject land (The "Owner") enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter in accordance with the following: i. The Owner must submit plans showing the location and design of any and all proposed: a. Buildings b. Accessory parking areas c. Private approaches d. Garbage enclosures e. Bicycle enclosures f. Fencing g. Lighting h. Landscaping i. Free-standing signage on the Owner's Land ("Works") to the City's Director of	Council

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		Planning, Property and Development ("Director") and the Assiniboia Community Committee for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That, the developer shall, at no expense to the City, provide safety measures from the CNR Letellier Subdivision consisting of any one of the following three measures: a. Berm and setback: 1. A 2.0 metre in height berm, measured from grade at the property line, with side slopes not steeper than 2.5 to 1. The berm shall be constructed entirely within the developer's property along the entire eastern property line of the development site. The berm should be compacted to 95% modified proctor. The berm shall be built to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the berm as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. 2. A minimum setback of 9 metres to any portion of a habitable room or space within a building from the west property line abutting the CNR Letellier subdivision. b. Crash wall and setback 1. A 2.13 metre in height crash wall, measured from the top of the rail elevation that faces the CNR Letellier Subdivision. The crash wall shall be constructed entirely within the developer's property along the entire length of the eastern property line. The crash wall shall be no less than 0.45 metres thick and shall be of solid, heavy	

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		construction. 2. The Developer shall build the crash wall to the satisfaction of the Director of Planning, Property and Development. The Developer must proceed in accordance with in section 3.6.1.3 of the FCM/RAC Guidelines for New Development in Proximity to Railway Operations (2013), including, without limitation, undertaking and submitting the detailed written study referred to in that section of the Guidelines for approval of the Director of Planning, Property and Development before building the crash wall. 3. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the crash wall as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. 4. A minimum setback of 9 metres to any portion of a habitable room or space within a building from the west property line abutting the CNR Letellier subdivision. A. The minimum setback in b.4. above may be measured as a combination of the horizontal and vertical distances equal to 9 metres if the crash wall is incorporated into the entire height of a low occupancy podium below a residential structure. c. A viability assessment. 1. That, prior to issuance of building permits, a certified professional engineers report shall be submitted to the satisfaction of the Director of Planning, Property and Development that addresses rail proximity and safety issues in a sufficient alternative manner to the FCM guidelines, and that the construction of any mitigation measure be completed as required.	

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		iii. The Developer shall, at no expense to the City, construct within the Planned Area abutting the Canadian National Railway Letellier Subdivision, a uniform fence 2.0 m in height, as determined by and to the satisfaction of the Director of Public Works. The Developer is to permit the City to file a caveat against the title of the proposed lot abutting the Canadian National Railway Letellier Subdivision requiring the owner(s) to maintain and/or repair or replace the fence as originally constructed, to the satisfaction of the Director of Public Works. Said fence is intended to ensure that "pedestrian trespass" to the tracks does not become a consequence of the subject development, thereby creating safety issues and jeopardizing existing and/or future anti-whistling regulations along the subject railway line. 2. That the developer shall meet all conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated December 6, 2021. 3. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with recommendation 1.A, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements") 4. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DAZ 213/2021, as determined by the City's Director of Planning, Property and Development. 6. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this	

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		report is approved by Council unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 7. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 8. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 8. unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 11. That the Variance Order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAZ 213/2021.	
13	City of Winnipeg Governance Review – Final Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Governance Review Final Report be received as information. 2. That the Winnipeg Public Service be directed to: A. Implement Recommendation 1 of the Governance Review Final Report, prior to November 2022, namely: "Develop a formal orientation process that includes documented Roles and Responsibilities for Members of Council." B. Report back to Council with information regarding the implementation	Council

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		of recommendations 2 to 15 of the Governance Review Final Report by no later than the end of 2022. 3. That the Governance Review Final Report be referred to all Community Committees for review, comment and recommendations to be provided to the Governance Committee of Council within 90 days. 4. That within 60 days of the receipt of all Community Committee reports, the Governance Committee of Council report to Council with additional recommendations, if any, for incorporation into the report required in Recommendation 2.B. above. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Soldiers' Taxation Relief for 2021	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Amendments to City By-laws and Policies resulting from the Airport Vicinity Protection Area Regulation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an amending by-law be enacted, attached as Schedule A to this report, to meet the mandatory requirements of the Province of Manitoba's Airport Vicinity Protection Area Regulation 66/2021 (the "Regulation"), that would: A. Update the *OurWinnipeg* No. 67/2010 ("*OurWinnipeg*") map and policies to conform to the Regulation; B. Amend the Winnipeg Zoning By-law No. 200/2006 to conform to the Regulation; and C. Amend policies within the Complete Communities Direction Strategy No. 68/2010 in order to ensure continued consistency with	Council

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		OurWinnipeg. 2. That the Public Service be directed to schedule a public hearing before the Standing Policy Committee on Property and Development, Heritage and Downtown Development within 180 days to consider the following: A. Amending Schedule D of the Winnipeg Zoning By-law to remove any unit density requirements currently imposed on the Airport Vicinity Protection Area; and B. Repealing the Airport Vicinity Protection Area Secondary Plan By-law. 3. That consequential amendments be made to Council Policy PD-018: Local Area Plan - North Inkster Industrial Neighbourhood, as set out in Schedule B to this Report, in order to conform to the Winnipeg Zoning By-law, as amended per Recommendation 1.b. above. 4. That consequential amendments be made to Council Policy PD-019: Local Area Plan - Taylor Redevelopment, as set out in Schedule B to this Report, in order to conform to the Winnipeg Zoning By-law, as amended per Recommendation 1.b. above. 5. That the Public Service be directed to report back to the Standing Policy Committee on Property and Development, Heritage and Downtown Development within 180 days with recommendations on updating acoustic insulation requirements in the Airport Vicinity Protection Area in accordance with the Regulation, including by repealing, amending, or replacing the Airport Vicinity Acoustic Insulation By-law No. 6419/94. 6. That the Public Service be directed to report back to the Standing Policy Committee on Property and Development, Heritage and Downtown Development within 180 days with recommendations on how to ensure that *OurWinnipeg 2045* ("OW 2045") and Complete Communities 2.0 are brought into conformity with the Regulation. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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16	Land Dedication Reserve – Ka Ni Kanichihk Inc. – Building Expansion	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $30,000.00, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry Ward allocation), be approved to the Ka Ni Kanichihk Inc.to assist with the cost of the Building Expansion project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	COMMITTEE REPORTS		
1	Standing Policy Committee on Innovation and Economic Development Report dated December 14, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council

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1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated December 6, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 12, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 13, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 14, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 12	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 17, 2022	The Executive Policy Committee laid over Item 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee
		The Executive Policy Committee concurred in the recommendations for Items 2 to 12 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated January 18, 2022	No report	Nil